STATE OF CALIFORNIA MEETING OF THE

CALIFORNIA INSPECTION & MAINTENANCE REVIEW COMMITTEE

Tuesday, March 27, 2007 9:30 AM to 4:00 PM

California Environmental Protection Agency 1001 "I" Street, 2nd Floor, Coastal Hearing Room Sacramento, California 95814

MEMBERS PRESENT:

Jude Lamare, Acting Chair Dennis DeCota Eldon Heaston John Hisserich Bruce Hotchkiss Gideon Kracov Roger Nickey Skip Solorzano Jeffrey Williams

MEMBERS ABSENT:

Paul Arney

ALSO PRESENT:

Rocky Carlisle, Executive Officer Steve Gould, IMRC Consultant Janet Baker, Administrative Staff

MOTIONS:

 Moved by Committee Member Hotchkiss and seconded by Committee Member Williams that the Committee adopt the minutes, as amended, of the February 27, 2007 IMRC meeting.

Vote: Unanimous: Motion carried.

2. Moved by Committee Member Williams and seconded by Committee Member Kracov that the Committee approve out-of-state travel for the Executive Officer for the purpose of research with Committee Member Heaston.

Vote: Unanimous: Motion carried.

DISCUSSIONS:

- 1. Chief Mehl provided the BAR update.
- Mr. John Kato gave the ARB update.
- 3. Discussion by Committee Members and Mr. Don Chang, Senior DCA Legal Counsel regarding:
 - a) Board Procedures
 - b) The Open Meeting Act
 - c) Duties and Responsibilities of the IMRC
- 4. Discussion of South Coast AQMD's Smog Check Technology Forum.
- 5. The Executive Officer provided an update on IMRC Report Planning.
- 6. Mr. Chris Morfas, Legislative Liaison with the Sac Metro Air Quality Management District and sponsor of Assembly Bill 616, gave an update on AB 616.
- 7. The Executive Officer provided an Activities Report and the Legislative update.
- 8. The meeting was adjourned.